

**CITY OF SANTA CLARITA
OPEN SPACE PRESERVATION DISTRICT
FINANCIAL ACCOUNTABILITY AND AUDIT PANEL MEETING**

6:00 p.m.

Tuesday, June 2, 2009

City Hall, Main Conference Room, 3rd Floor
23920 Valencia Boulevard
Santa Clarita, CA 91355

MEETING NOTES

ROLL CALL – Alan Ferdman, Wendy Langhans, Henry Schultz, and Geoff Williamson were present. Spencer Leafdale was absent.

CALL TO ORDER – Vice-Chair Henry Schultz called the meeting to order at 6:02 p.m.

ITEM 1 **Overview of Annual Work Program** – The Open Space Acquisition Implementation Work Program is a guiding document that outlines how the open space acquisition will be accomplished.

RECOMMENDED ACTION: Receive, review, and approve the annual work for 2009.

- Rick Gould, Director of the Department of Parks, Recreation, and Community Services; Barbara Blankenship, Acquisition Specialist; and Kate Lessard, Administrative Analyst, presented the Annual Work Program for 2009 which included an overview of:
 - The ongoing activities in open space acquisition
 - The Open Space Preservation District Map and areas targeted for acquisition
 - The information acquired from other agencies, such as the wildlife corridors, linkages, fish and game, etc., which is considered when evaluating parcels for acquisition
 - Grant funding sources
 - An overview of the factors considered when evaluating land for open space acquisition
 - The public education program in place, which provides information and education to property owners on the open space acquisition and preservation program
 - A preview of the updates being made to the Open Space Preservation District website, which will be completed by summer 2009

- The FAAP was informed that the current Work Program had no changes, as the goals and acquisition principles and the ranking and evaluation process remained the same.
- Staff responded to questions asked by FAAP members on parcels, cataloging, priorities, documentation and acreage allocation ratios of parcels purchased with OSPD funds, and the website and public information.
- FAAP members requested the Annual Report for 2009 include information on parcels purchased with OSPD funds and reminded staff they want to meet with the auditors prior to the annual OSPD audit.
- After discussion on the ongoing activity in open space acquisition and public outreach/information, Geoff Williamson made the motion to approve the annual Work Program for 2009, and Alan Ferdman seconded the motion, which was unanimously approved by all FAAP members present.

ADJOURN - The meeting was adjourned by Vice-Chair Henry Schultz at 7:07 p.m.